

**TENNESSEE STATE FUNDING BOARD
JANUARY 20, 2016
AGENDA**

1. Call meeting to order
2. Approval of the minutes from the November 13 and 23, 2015 and December 21, 2015 meetings
3. Report from the Department of Economic and Community Development (ECD):
 - a. For approval of funding for the following projects:
 - **A.O. Smith Corporation – Ashland City (Cheatham County)**
FastTrack Economic Development \$1,213,650
 - **Project Parrot - TBA**
FastTrack Job Training Assistance \$ 195,000
FastTrack Infrastructure Development \$1,555,000
 - b. For additional disclosure on the following project:
 - **Morgan Olson, LLC – Loudon (Loudon County)**
4. Adjourn